

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, April 13, 2016, at the Authority's office in Jamestown.

The meeting was called to order at 8:30 A.M. by Chairman, Stephen C. Waluk

Members Present:

Stephen C. Waluk, Chairman

Richard S. Humphrey, Esq., Vice Chairman

Peter Alviti, Jr. P.E., Ex Officio

Judith M. Morse

Members Absent:

Darrell Waldron

Invited Guests:

Buddy Croft, Executive Director

Margaret Baker, Chief Financial Officer

Kathryn O'Connor, Director of Electronic Tolling

Joe Levesque, Principal Engineer

Marianne Durgin, Executive Assistant to the Director

Michael Bonsignore, Chief Technology Officer

James Manni, Director of Toll Plaza Operations, Safety & Security

Jim Romano, Director of Maintenance

Brian Lamoureux, Legal Counsel

Item No. 2

There were no public comments.

Item No. 3

Motion by Judith Morse, seconded by Peter Alviti, Jr., passed unanimously to approve the minutes of the March 9, 2016 board meeting.

Item No. 4

Motion by Judith Morse, seconded by Peter Alviti, Jr., passed unanimously to approve: Pannone Lopes Devereaux & West LLC

Professional Services for the months of February and March, 2016

\$11,593.90

Item No. 5

Motion by Peter Alviti, Jr., seconded by Judith Morse, passed unanimously to approve:

Adler Pollock & Sheehan P.C

Professional Services for the month of February, 2016

\$1,285.62

Item No. 6

Motion by Judith Morse, seconded by Peter Alviti, Jr., passed unanimously to ratify Construction/Engineering invoices in the amount of:

\$3,574,592.42

RITBA Minutes April 13, 2016

Page 2

Item No. 7

Motion by Peter Alviti, Jr., seconded by Judith Morse, passed unanimously to approve procurement of spare equipment for new toll collection system. This will insure there is no down time in case of a problem; spare parts will be on hand.

Item No. 8

Motion by Judith Morse, seconded by Peter Alviti, Jr., passed unanimously to approve the procurement of front cameras for installation in the ORT lanes which will improve the accuracy of image capture and reduce rejection rate by 25%. Rejections can be due to bicycle racks, plate covers, weather related issues (snow sitting on back bumpers).

Item No. 9

Motion by Peter Alviti, Jr., seconded by Judith Morse, passed

unanimously to approve a task order for WSP to conduct the 2016 In-Depth Inspection of Route 138 between the Route 1A (Boston Neck Road) overpass and the Pell Bridge West Abutment. As part of our Asset Management Program this in-depth inspection of the roadway and drainage will help plan for necessary repairs.

Item No. 10

Motion by Peter Alviti, Jr., seconded by Judith Morse, passed unanimously to approve the Authority to go out to bid for Contract 16-5, Maintenance Facility Renovation and Upgrade which will build out the unfinished second floor of the maintenance building to provide office space, an additional bathroom and proper ingress/egress.

Item No. 11

Motion by Peter Alviti, Jr., seconded by Judith Morse, passed unanimously to approve the Authority to go out to bid and procure the various equipment (specialty vehicles, equipment, power tools, hand tools, safety equipment, etc.) for RITBA's new paint program which will take numerous painting tasks in-house.

Item No. 12

Motion by Judith Morse, seconded by Peter Alviti, Jr., passed unanimously to award Contract 16-4, Mulch Bed Maintenance – RITBA Properties to All Island Landscape.

Item No. 13

Executive Director's Report - There are some events coming up:

- o Save the Bay Swim – August 13, 2016**
- o Four Bridge Bike Run – September 18, 2016**
- o Citizens Bridge Run – October 23, 2016**
- o The IBTTA Maintenance & Roadway Operations Workshop will be held at the Hyatt Regency in Newport – May 15 – May 17, 2016.**

RITBA Minutes April 13, 2016

Page 3

Executive Director's Report – Continued

It was also reported that with the integration project going on in the lanes there may be some delays. There will be two cash lanes open in each direction. Hopefully traffic will flow with no major delays.

Item No. 14

Executive Session – There was no executive session.

Motion by Peter Alviti, Jr., seconded by Judith Morse, passed unanimously to adjourn the meeting at 8:47 A.M.

Buddy Croft

Secretary